

To: Acton Finance Committee
From: Gim Hom, Chairman Finance Committee
Subject: Finance Committee Agenda – March 30, 2004

Acton Finance Committee Agenda for March 30, 2004

7:30 P.M. Call to order in Room 204 of the Town Hall

Old Business

1. Review of FY05 Revenues and Expenditures (Jonathan Chinitz)
2. Review of School Budgets (Bill Ryan)
 - a. Review and recommendation on Article 19, revised APS Budget (JC)
 - b. Review and recommendation on Article 21, revised AB Budget (JC)
 - c. Review and recommendation on Article 20 Douglas heating system repair (JC).
Can overlay surplus be used to cover first year's cost?
3. Review and recommendation of Cultural Resources List CPC proposal (JR)
4. Review and recommendation of Article 8 NESWC Enterprise Budget (DS)
5. Review and recommendation of Article 9 * Section 53E½ Self-Funding Programs (PC)
6. Review and recommendation of Article 24 # Amend Zoning Bylaw – Vehicle Wholesale and Storage as an Accessory Use (RR)
7. Review and recommendation of Article 26 Amend Zoning Bylaw – Outdoor Lighting Regulations (RR)
8. Request for Reserve Fund Transfer \$25,000 to COA Van Enterprise (GH)

Approval of Minutes for Feb 10, 24, Mar 2, 16 2004

Other Finance Committee Recommendations

Committee Reports

ALG (see attached at the end)

BOS

Conservation Commission

CPA

Health Insurance Trust

Minuteman

PS Building

School Building Projects

School Committees

Other Business

FY2004 Fincom Schedule (generally 2nd and 4th Tuesday unless otherwise note)

Apr 5 Town Meeting, adjourn immediately in observance of Passover

Apr 7 6:00 PM (Fincom meeting prior to TM)

May 11

June 8 - elect new FinCom officers

July 13

Adjourn